Board Meeting 11/1/2021

Attending:

Jeff Hastings, Chairman Lisa M. Stickan, Board Member David Wondolowski, Board Member Anthony W. Perlatti, Director Tony Kaloger, Deputy Director

Mark R. Musson, Assistant Prosecutor, Cuyahoga County Mary Bejjani, Clerk to the Board Linda Walker, Clerk to the Board

The Cuyahoga County Board of Elections Meeting began at 9:10 a.m. Hereinafter referred to as the CCBOE/Board.

Chairman Hastings noted that Board Members Stickan and Wondolowski were in attendance. A motion was made by Chairman Hastings and seconded by Board Member Wondolowski to excuse the presence of Board Member Davis Chappell from today's meeting. The motion passed unanimously.

Agenda Item 1: Approval of the minutes from the October 18, 2021, Board Meeting

<u>Chairman Hastings moved to approve the minutes from the October 18, 2021, Board Meeting. Board Member Wondolowski seconded. The motion passed unanimously.</u>

Agenda Item 2: Certification of issue and candidate for the November 23, 2021, Maple Heights Council District 6 Recall Election

Director Perlatti outlined the ballot content for the November 23, 2021, Maple Heights Council District 6 Recall Election. The first question on the ballot will be, shall Richard Trojanski be removed from the office of Member of Council District 6 and vote yes or no. The ballot will also set forth the name of the replacement candidate. If Richard Trojanski is recalled, the replacement councilperson is determined by one or more votes. If the results determine Richard Trojanski should not be recalled, the vote for a replacement councilperson is mute.

Chairman Hastings moved to certify the issue and candidate for the November 23, 2021, Maple Heights Council District 6 Recall Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 3: Acknowledgment of withdrawal of candidates from the November 2, 2021, General Election

¹ Narrative that is underlined in the CCBOE minutes relates to a motion that was acted on by the Board.

Chairman Hastings moved to acknowledge the withdrawal of candidates from the November 2, 2021, General Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 4: Acknowledgment of removal from elected office

<u>Chairman Hastings moved to acknowledge the removal from elected office. Board Member Wondolowski seconded.</u> The motion passed unanimously.

PUBLIC COMMENT

There was no public comment.

At 9:13 a.m. Chairman Hastings motioned to go into executive session for the purpose of discussing matters related to litigation. Board Member Wondolowski seconded, and a roll call vote was taken, and each Board Member voted in the affirmative. The motion passed unanimously.

At 9:21 a.m., after returning from the executive session, Chairman Hastings motioned to come out of the executive session. Board Member Wondolowski seconded, and a roll call was taken, and each Board Member voted in the affirmative.

<u>Chairman Hastings moved to recess the meeting at 9:21 a.m. Board Member Wondolowski seconded. The motion passed unanimously.</u>

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its meeting held on November 1, 2021.

Jeff Hastings, Chairman

Inajo Davis Chappell, Board Member

Lisa M. Stickan, Board Member

David J. Wondolowski, Board Member

Anthony Perlatti, Director